Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Message Text

LIMITED OFFICIAL USE

PAGE 01 ATHENS 04119 291517Z

44
ACTION L-03

INFO OCT-01 EUR-12 ISO-00 EB-07 OMB-01 COME-00 TRSE-00

CIAE-00 INR-07 NSAE-00 DODE-00 PM-04 JUS-01 /036 W
---------- 070083
P 291410Z APR 76
FM AMEMBASSY ATHENS
TO SECSTATE WASHDC PRIORITY 3980

LIMITED OFFICIAL USE ATHENS 4119

E.O. 11652: N/A
TAGS: PGOV PFOR GR
SUBJECT: FOREIGN LAWS ON QUESTIONABLE PAYMENTS

FOR L/PM

REF STATE 94647

FOLLOWING INFORMATION IS SUBMITTED IN OUTLINE FORM CORRESPONDING TO FORMAT OF REFTEL:

A. YES. ARTICLES 235 AND 236 OF GREEK PENAL CODE PROVDE FOR IMPRISONMENT AND FINANCIAL PENALTIES. GOVERNMENT OFFICIALS ARE ALSO SUBJECT TO ROYAL DECREE 285/1972 INVOLVING DISCIPLINARY ACTION (IN ADDITION TO IMPRISONMENT AND FINANCIAL PENALTY).

B. NO, UNLESS THESE PAYMENTS ARE MADE IN VIOLATION OF LAW.

C. DECISION NO. 12529/FEBRUARY 1, 1951 OF THE MINISTER OF COMMERCE ALLOWS AGENT INVOLVEMENT IN SALES TO GREEK GOVERNMENT AND PROVIDES FOR TERMS OF PAYMENT.

D. NO.

E. NO.

F. YES. ARTICLES 386, 389 AND 390 OF PENAL CODE PROVIDE FOR IMPRISONMENT AND FINANCIAL PENALTY.

TRANSLATION OF GREEK PENAL CODE AND RELATIVE LEGISLATION IS NOT AVAILABLE IN ENGLISH OR ANY OTHER LANGUAGE, AND SUMMARIES WILL GOVIOUSLY TAKE SOME TIME TO PREPARE. PLEASE ADVISE WHETHER UNDER THESE CIRCUMSTANCES THEY ARE STILL REQUIRED. ALSO, ADVISE WHETHER
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 ATHENS 04119 291517Z

FULL TEXTS IN GREEK SHOULD BE POUCHED TO L/PM.

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

STEARNS

LIMITED OFFICIAL USE

NNN

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CABINET, BRIBERY, PENAL SYSTEM, COMMITTEES, BUSINESS FIRMS, FOREIGN INVESTMENTS, GOVERNMENT PERSONNEL
Control Number: n/a
Copy: SINGLE
Draft Date: 29 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: coburnhl
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976ATHENS04119
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760163-0348
From: ATHENS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760410/aaaaahzb.tel
Line Count: 62
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 94647
Review Action: RELEASED, APPROVED
Review Authority: coburnhl
Review Comment: n/a
Review Content Flags:
Review Date: 29 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <29 APR 2004 by izenbei0>; APPROVED <23 AUG 2004 by coburnhl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FOREIGN LAWS ON QUESTIONABLE PAYMENTS FOR L/PM
TAGS: PGOV, PFOR, GR
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006